

APPROVED 7-1-2014

WENHAM BOARD OF SELECTMEN
Meeting of Monday, May 12, 2014
Town Hall, 138 Main Street

Pursuant to the Open Meeting Law, M.G.L. Chapter 30 A, §§ 18-25, written notice posted by the Town Clerk delivered to all Board members, a meeting of the Board of Selectmen (BOS) was held on May 12, 2014 at 10 AM in the Selectmen Chambers.

With a quorum present, Chairman Wilhelm called the meeting to order at 10 AM.

Selectmen Present: Jack Wilhelm, Chair; Catherine Harrison, Vice Chair; Ken Whittaker, Clerk

Also Present: Mark Andrews, Town Administrator; Catherine Tinsley, Minutes Secretary

Town Counsel Paul Weaver

Chairman Wilhelm announced that the BOS would enter into Executive Session to discuss litigation related to Cross Keys Retreat, 76 Topsfield Road, and that Town Counsel would participate remotely.

Vote: Mr. Whittaker moved, and it was seconded, that the BOS enter into Executive Session according to MGL Ch 30A, Sec 21 for the purpose of (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and to return to open session to take action or adjourn. The motion carried unanimously by roll call vote.

The Selectmen returned to open session at 11:39 AM.

Chairman Wilhelm noted that the BOS requested additional information but took no action in Executive Session. The Board anticipated the need to meet again in Executive Session to further discuss this information in the future.

Mr. Whittaker moved to adjourn and it was unanimous to do so.

Respectfully submitted by

Catherine Tinsley
5.13.14